

**THE WOODLANDS TOWNSHIP
BOARD OF DIRECTORS
SPECIAL TOWN HALL
AND
VOLUNTEER RECOGNITION MEETING**

January 23, 2013

MINUTES

STATE OF TEXAS §

COUNTIES OF HARRIS & MONTGOMERY §

The Board of Directors of The Woodlands Township held a Town Hall and Volunteer Recognition meeting open to the public, on January 23, 2013, posted to begin at 7:00 p.m. The meeting was held in a meeting room at the office of The Woodlands Township, Board Chambers, 2801 Technology Forest Boulevard, The Woodlands, Texas, within the boundaries of The Woodlands Township.

Chairman:
Bruce Tough

President/General Manager:
Don Norrell

Vice Chairman:
Peggy Hausman

Staff/Advisors:
Alan Benson
Kim Cogburn

Secretary:
Ed Robb

Karen Dempsey
Taunya Jacques
Miles McKinney

Treasurer:
Gordy Bunch

Mike Page
John Powers
Daniel Ringold

Directors:
Mike Bass
Nelda Luce Blair
Jeff Long

Monique Sharp
Bret Strong
Susan Welbes
Renee Williford
Nick Wolda

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1. Call to order and convene in public session;

Chairman Tough called the meeting to order at 7:22 p.m. and declared that notice of this meeting was posted 72 hours in advance at the Courthouse of Montgomery and Harris Counties and inside the boundaries of The Woodlands Township at the office building located at 2801 Technology Forest Boulevard, The Woodlands, Texas.

Next, Chairman Tough introduced the members of The Woodlands Township Board of Directors. The roll was then called of the duly elected members of the Board with all members present. As there was a quorum of member present, the Board proceeded to conduct business regarding the following matters.

2. Consider and act upon adoption of meeting agenda;

Motion by: Nelda Luce Blair moved to adopt the agenda as presented.

Second by: Gordy Bunch

Motion passed unanimously (7-0).

Directors	YES	NO	ABSTAIN
Tough, Bruce (Chairman)	x		
Hausman, Peggy (Vice Chairman)	x		
Robb, Ed (Secretary)	x		
Bunch, Gordy (Treasurer)	x		
Bass, Mike(Director)	x		
Blair, Nelda Luce (Director)	x		
Long, Jeff (Director)	x		

3. Recognize public officials;

Chairman Tough recognized all former Board members from The Woodlands Community Associations and The Woodlands Township.

4. Introduction of new Montgomery County Commissioner Precinct 3;

Chairman Tough introduced Commissioner James Noack, Precinct 3. Commissioner Noack recognized the volunteers in attendance and thanked them for their commitment and dedication to their community through their volunteer efforts. The Commissioner then gave a brief update on his first couple of weeks in office and offered his assistance and cooperation to the Township's Board of Directors. Staff members from the Commissioner's office were then recognized.

5. Recognition of Volunteers;

The Board recognized the following "Volunteers of the Year":

- John Bell, Neighborhood Services
- Christopher Florack, Covenant Administration

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- Steve and Judy Easton, Environmental Services
- Kristine Marlow, Parks and Recreation

Next, the following groups were individually recognized:

- CERT: The Woodlands Community Emergency Response Team Committee
- Development Standards Committee
- Law Enforcement Advisory Council
- Parks and Recreation Advisory Council
- Residential Design Review Committees
- The Woodlands Convention & Visitors Bureau Board of Directors and Marketing Committee
- Village Associations

Next, Steve Leakey, President of Alden Bridge Village Association, recognized and thanked members of The Woodlands Township Board of Directors and staff for all that they do for The Woodlands community. Mr. Leakey read a Joint Resolution of Appreciation from The Woodlands Township Village Associations.

6. Presentation of 2012 Summary of Accomplishments;

Don Norrell, President/General Manager of The Woodlands Township, was called on to present a report regarding 2012 activities followed by a review of 2013 projections for The Woodlands Township. Mr. Norrell referenced handout material available to anyone interested in reading a summary of The Woodland's Township's 2012 Accomplishments and 2013 Projections. A PowerPoint presentation was then presented by Mr. Norrell.

7. Public discussions; and

At this time, Chairman Tough opened the floor to public comment. The following individuals addressed the Board:

- Mary Margaret Hunter-informed the Board about a disturbing incident she witnessed at the annual Arbor Day Celebration event;
- Randy Scott-voiced his concerns about noise problems in the community, especially on major road arteries;
- Marti Fox Meerscheidt-informed the Board about a survey she read in the Villager newspaper that showed a large percentage of Woodlands residents are not concerned about water conservation;
- George van Horn-presented the Grogan's Mill Village Association report in which he reported that residents in the Town Center area, in particular those residents near The Woodlands Waterway, would like to be part of the Grogan's Mill Village Association;
- Walter Boyd-provided general comments

At the conclusion of public discussion, Chairman Tough thanked all the speakers for their comments.

8. Adjourn;

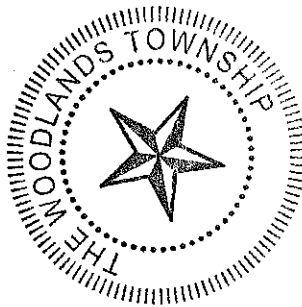
Motion by: Gordy Bunch moved to adjourn the meeting at 8:35 p.m.

Second by: Ed Robb

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Motion passed unanimously (7-0).

Directors	YES	NO	ABSTAIN
Tough, Bruce (Chairman)	x		
Hausman, Peggy (Vice Chairman)	x		
Robb, Ed (Secretary)	x		
Bunch, Gordy (Treasurer)	x		
Bass, Mike(Director)	x		
Blair, Nelda Luce (Director)	x		
Long, Jeff (Director)	x		



Ed Robb

Ed Robb
Secretary, Board of Directors